

BOARD MEETING

Wednesday, November 11, 2009

5:00 P.M.

**BRWCD Conference Room
102 West Forest Street, Brigham City, Utah**

AGENDA

- 5:00 Adoption of Agenda – Chairman Clint Burt
Approval of October 28, 2009 Minutes
- 5:05 South Willard Project Update – Bill Bigelow and Bob Phippen
- 5:15 Presentation of Tentative 2010 Budget – Voneene Jorgensen
2009 Budget evaluation
Approval of 2010 Tentative Budget
Budget Hearing Date – December 16, 2009
- 5:30 Trustee Reports
- 5:45 General Manager’s Report – Voneene Jorgensen
- 5:50 Financial Business – LaRall Thompson
Approval of Financial Statement
- 5:55 Public Comment
- 6:00 Adjourn

Please enter the conference room through the northwest outside door.
Persons with disabilities needing special assistance to participate should
contact Voneene Jorgensen, no later than 48 hours prior to the meeting.
Posted November 6, 2009